

West Bath School Administrative Unit - Board of Directors Meeting
December 7, 2016 – 6:30 PM
West Bath School

1. Call to Order by Superintendent
2. Pledge of Allegiance
3. Nomination and Election of Board Chair – Action
4. Nomination and Election of the Vice Chair - Action
5. Comments from the Chair
6. Approve/Amend Minutes of 11/2/16 and 11/16/16
7. Adjustments to Agenda
8. Public Comments
9. Committee Reports:
 - 9.1. Policy Committee
 - 9.2. Technology Committee
 - 9.3. Facilities Committee
 - 9.4. Finance Committee
10. Superintendent’s Report
 - 10.1. Financial Report
 - 10.1.1. Town of West Bath Audit
 - 10.1.2. Special Education Funding
 - 10.2. District Updates
 - 10.2.1. Hour of Code
 - 10.2.2. Upcoming Events:
 - 10.2.2.1. Winter Celebration of Learning
 - 10.2.2.2. Upcoming Winter Concerts
 - 10.2.2.3. Little Elf Shop
 - 10.2.3. Grant Updates
 - 10.2.3.1. Mobil Exxon Math and Science Grant
 - 10.2.3.2. Senters Grant
11. Old Business
 - 11.1. Second Reading of Board Policies – Action
 - 11.1.1. Second Reading of BFE – Administration in Policy Absence
 - 11.1.2. Second Reading of BID – Board Member Compensation
 - 11.1.3. Second Reading of CB – School Superintendent
 - 11.1.4. Second Reading of CBC – Duties of Superintendent
 - 11.1.5. Second Reading of CBR – Superintendent Job Description
 - 11.1.6. Second Reading of CHA – Administrative Procedures
 - 11.1.7. Second Reading of JFABB – Foreign Exchange Students
 - 11.2. Review/Revision of Board Policies – Action
 - 11.2.1. BBA – School Board Responsibilities and Duties
 - 11.3. School Board of Directors’ Goals - Action
 - 11.4. 2016-2017 Budget Calendar
12. New Business
 - 12.1. Review Board Standing Committee Assignments
 - 12.2. Special Town Meeting for the Purpose of Increasing Funds for Special Education
 - 12.2.1. Review Timelines and Warrant
 - 12.2.2. Schedule Special Board Meeting to approve Warrant
 - 12.3. Annual Certification of Superintendent Requirement
 - 12.4. First Reading of Board Policies – No Action
 - 12.4.1. JKD – Suspension of Students
 - 12.4.2. JKD-R – Suspension of Students-Procedures
 - 12.4.3. JKE – Expulsion of Students

12.4.4. JKE-R – Expulsion of Students-Procedures

13. Public Comments

14. Set Next Meeting Dates and Locations

14.1. Wednesday, November 7th at 6:30 PM – West Bath School Administrative Unit Board of Directors Meeting

14.2. Special Meeting of the School Board of Directors - TBD

15. Adjourn